(Application Serial No.)

(Status -- patented, pending, abandoned)

COMBINED DECLARATION/POWER OF ATTORNEY FOR UTILITY/DESIGN PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe that I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

A CO-GENERATION SYSTEM AND A DEHUMIDIFICATION AIR-CONDITIONER

the specification of which is attached hereto, unless the following box is checked:

- was filed on September 26, 2001 as United States Application Number or PCT International Application Number 09/962,221 and was amended on (if applicable).
- I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.
- I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR § 1.56.

(Filing Date)

■Additional inventors are being named on separately numbered sheets attached hereto.

I hereby claim foreign priority benefit(s) under 35 U.S.C. § 119(a)-(d) or § 365(b) of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application(s) for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.

| Prior Foreign Application(s) | | | Priority Not Claimed |
|---|-------------------------------------|--|----------------------------------|
| 2000-333463 | <u>Japan</u> | 31 October 2000 | <u> </u> |
| (Number) | (Country) | Day/Month/Year Filed | |
| 2000-291591 | Japan | 26 September 2000 | |
| (Number) | (Country) | Day/Month/Year Filed | |
| 2001-58966 | Japan | 2 March 2001 | |
| (Number) | (Country) | Day/Month/Year Filed | - |
| United States or PCT Internation information which is material to | onal application(s) in the manner p | ject matter of each of the claims of this application is rovided by the first paragraph of 35 U.S.C. § 112, I R § 1.56 which became available between the filing | acknowledge the duty to disclose |
| (Application Serial No.) | (Filing Date) | (Status patented, pend | ng, abandoned) |

I hereby appoint the attorneys and agents of Staas & Halsey LLP under USPTO Customer No. 21,171 to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:



21171
PATENT TRADEMARK OFFICE

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

| Full name of sole or first inventor Hiroshi OKANO | | |
|--|-------------------------|--|
| Inventor's Signature Huroshi Bano | Date Nov. 20. 700/ | |
| Residence c/o SEIBU GIKEN CO., LTD., 3108-3, Aoyagi, Koga-city, Fukuoka, Japan | Citizenship Japan | |
| Mailing Address same as above | | |
| Full name of second joint inventor, if any Yukito KAWAKAMI | | |
| Second Inventor's Signature | Date Movemben 19, 200 j | |
| Residence c/o SEIBU GIKEN CO., LTD., 3108-3, Aoyagi, Koga-city, Fukuoka, Japan | Citizenship Japan | |
| Mailing Address same as above | | |

UNITED STATES

Docket No.: 442.1033

COMBINED DECLARATION/POWER OF ATTORNEY FOR UTILITY/DESIGN PATENT APPLICATION

| Full name of third joint inventor Mototsugu NAGAMATSU | |
|--|-------------------|
| Third Inventor's Signature Mototsugu Magamatesu | Date Nov. 19/206/ |
| Residence c/o SEIBU GIKEN CO., LTD., 3108-3, Aoyagi, Koga-city, Fukuoka, Japan | Citizenship |
| Mailing Address same as above | |

PATENT

| | Attorney's Docket No. <u>442.1033/MJH</u> | | |
|---|---|--|--|
| Applicant or Pate | entee: _ Hiroshi OKANO et al | | |
| Serial or Patent i | 09/962,221 | | |
| Filed or Issued: | September 26, 2001 | | |
| For: | A CO-GENERATION SYSTEM AND A DEHUMIDIFICATION AIR-CONDITIONER | | |
| | VERIFIED STATEMENT (DECLARATION) CLAIMING SMALL ENTITY | | |
| | TATUS (37 CFR 1.9(f) and 1.27(c)) SMALL BUSINESS CONCERN | | |
| | | | |
| I hereby declare that | I am | | |
| [] th | ne owner of the small business concern identified below: | | |
| [X] a | n official of the small business concern empowered to act on behalf of the concern identified below: | | |
| | | | |
| NAME OF CONC | ERN SEIBU GIKEN CO, LTD. | | |
| ADDRESS OF CO | ONCERN 3108-3 Aoyagi, Koga-city, Fukuoka 811-3134 JAPAN | | |
| 121.3-18, and reproc States Code, in that t purposes of this state the concern of the pe and (2) concerns are | the above identified small business concern qualifies as a small business concern as defined in 13 CFR fuced in 37 CFR 1.9(d), for purposes of paying reduced fees under Section 41(a) and (b) of Title 35, United the number of employees of the concern, including those of its affiliates, does not exceed 500 persons. For ament, (1) the number of employees of the business concern is the average over the previous fiscal year of rsons employed on a full-time, part-time or temporary basis during each of the pay periods of the fiscal year, affiliates of each other when either, directly or indirectly, one concern controls or has the power to control both. | | |
| I hereby declare that | t all rights under contract or law have been conveyed, to and remain with the small business concern | | |
| identified above wit | h regard to the invention, entitled A CO-GENERATION SYSTEM AND A DEHUMIDIFICATION AIR- | | |
| CONDITIONER by ir | ventors Hiroshi OKANO, Yukito KAWAKAMI and Mototsugu NAGAMATSU described in | | |
| | ne specification filed herewith. | | |
| • | oplication serial no. <u>09/962,221</u> , filed <u>September 26, 2001</u> . | | |
| [] pa | atent no, issued | | |
| If the rights held by the rights to the invention | ne above identified small business concern are not exclusive, each individual, concern or organization having n is listed below* and no rights to the invention are held by any person, other than the inventor, who could | | |

*NOTE: Separate verified statements are required from each named person, concern or organization having rights to the invention averring to their status as small entities (37 CFR 1.27).

not qualify as a small business concern under 37 CFR 1.9(d) or by any concern which would not qualify as a small business

concern under 37 CFR 1.9(d) or a nonprofit organization under 37 CFR 1.9(e).

I acknowledge the duty to file, in this application or patent, notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the earliest of the issue fee or any maintenance fee due after the date on which status as a small business entity is no longer appropriate. (37 CFR 1.28(b)).

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this verified statement is directed.

NAME OF PERSON SIGNING Chieko KUMA

TITLE OF PERSON OTHER THAN OWNER President

ADDRESS OF PERSON SIGNING c/o SEIBU GIKEN CO., LTD

3108-3 Aoyagi Koga-city

Fukuoka 811-3134 JAPAN

SIGNATURE Chiefo Kuma Date: NOV. 22, 200/

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